



OFFICE OF THE PRESIDENT
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Board of Trustees Governance Committee Meeting

**Monday, April 6, 2026
11:00 a.m.
ZOOM**

AGENDA

- | | |
|--|----------------------------------|
| 1. Minutes – January 16, 2026 & March 23, 2026 | January Minutes
March Minutes |
| 2. Committee Charters | |
| • MCCS BOT Committee Charters | Dropbox - Charters |
| Draft / Redlined | |
| i. Governance - Final | Governance |
| ii. Education – Draft | Education |
| iii. Finance – Draft | Finance |
| iv. Strategic Planning – Draft | Strategic Planning |
| v. Workforce – Draft | Workforce |
| • Committee Chairs | |
| 3. Nominations | |
| • Chair | |
| • Vice Chair | |
| 4. Meeting Structures | |
| • MCCS Board of Trustee Meetings | Meeting Structure |
| • Committee Meeting Structure | |
| 5. Board Assessment | |
| 6. Board Retreat – June 2026 | |
| 7. Orientation – September 2026 | |
| 8. Other | |